



William Underhill Slaughter and May

William Underhill is a partner at Slaughter and May in London. He acts for corporate clients on a wide range of transactions and advisory matters, particularly on securities issues, mergers and acquisitions and corporate governance matters. Recent transactions include: acting for Prudential PLC on the acquisition of the public minority in and subsequent sale of the whole of internet bank Egg plc to Citigroup, acting for MyTravel on its merger with Thomas Cook and acting for RWE on the sale of Thames Water.

William is Chairman of the Company Law Sub-Committee of the City of London Law Society, which draws together leading company law practitioners from the principal corporate law practices in London. He is an editor of “Weinburg & Blank on Takeovers.”



Ted White
Strategic Advisor
Knight Vinke Asset Management,
Institutional Investors

Ted is currently a Strategic Advisor to Knight Vinke Asset Management, and a consultant to Institutional Investors including the Council of Institutional Investors (CII). Knight Vinke is a European activist manager with approximately \$900 million under management (direct and co-invest) formed in 2003 by Eric Knight. The Council, formed in 1985, is an organization of major pension systems in the United States. The primary focus of the Council is service to its more than 130 member organizations and to provide leadership on key policy, regulatory and corporate governance issues. Ted served as the Deputy Director of the Council from May 2006 to January 2006.

Ted was formerly the Director of Corporate Governance at CalPERS. His responsibilities included the administration of CalPERS' Governance Program and oversight of approximately \$3 billion in actively managed funds. Ted expanded CalPERS' active management strategy in governance to new markets such as Japan and Continental Europe. Ted's responsibilities also included the Focus List Program and significant involvement in policy development and implementation.



John C. Wilcox
Senior Vice President, Head of Corporate Governance
TIAA- CREF

Mr. Wilcox is Senior Vice President, Head of Corporate Governance, at TIAA- CREF, where he is responsible for administering the corporate governance policies established by the trustees and for monitoring the governance practices at companies in which TIAA-CREF invests. Before joining TIAA-CREF in 2005, Mr. Wilcox had been Chairman of Georgeson & Company, where he specialized in corporate governance, investor relations and proxy voting.

Mr. Wilcox's memberships include: the Society of Corporate Secretaries and Governance Professionals and its Securities Law Committee; the National Investor Relations Institute; the American Bar Association, Committee on Corporate Laws; the Advisory Board of the New York Chapter of the National Association of Corporate Directors; and the International Corporate Governance Network, where he served on the Board of Governors and chairs the Committee on Cross-Border Voting Practices. He serves on the Board of Trustees of the Woodrow Wilson National Fellowship Foundation and Bennington College.

His articles have appeared in *The London Financial Times*, *The New York Times*, *The New York Law Journal*, *The American Lawyer*, *Insights*, *Pensions & Investments*, *The Corporate Governance Advisor*, *Directors & Boards*, *wallstreetlawyer.com* and other books and publications. He has appeared as an expert witness in court cases involving shareholder matters and he has testified before Congress and regulatory agencies on a variety of matters relating to securities regulation. He speaks frequently before professional groups.

Mr. Wilcox received a B.A. from Harvard College, where he was a member of Phi Beta Kappa, an M.A. from the University of California, Berkeley, where he studied as a Woodrow Wilson Fellow, a J.D. from Harvard Law School and an LL.M degree from New York University Graduate School of Law. He is a member of the American and New York Bar Associations.

Ann Yerger
Executive Director
Council of Institutional Investors

Ann Yerger joined the Council of Institutional Investors in early 1996 as the Director of the Council's Research Service. She was named Executive Director in January 2005. Founded in 1985, the Council is an organization of more than 140 public, corporate, and Taft-Hartley pension funds which manage in aggregate over \$3.0 trillion in assets. The Council's objective is to address investment issues affecting the size and security of plan assets.

Before joining the Council, Ms. Yerger was deputy director of the Corporate Governance Service of the Investor Responsibility Research Center. Before joining IRRC, she spent five years in the domestic corporate banking division of Wachovia Bank in Winston-Salem, NC and Atlanta, GA.

She received an A.B. in Economics from Duke University and an M.B.A. in Finance from Tulane University.